## UNITED STATES DISTRICT COURT For the DISTRICT OF RHODE ISLAND

NATIONAL LIABILITY & FIRE INSURANCE CO. and BOAT OWNERS ASSOCIATION OF OF THE UNITED STATES Plaintiffs	) ) ) Civil Action: ) No: 17-cv-0038-S-PAS
v.	) In Admiralty
NATHAN CARMAN Defendant.	) ) )

## DEFENDANT, NATHAN CARMAN'S EXHIBIT LIST

Now comes the Defendant and submits the below list of potential trial exhibit. By identifying and list these exhibits below the Defendant does not stipulate to the admission into evidence of these exhibits nor waive any objections to their admission which may be raised at trial.

- Def's Ex. # 1, BoatU.S. Insurance Quotation (ECF Doc. # 12-1)
- Def's Ex. # 2, BoatUS Letter dated 12/21/2015 approving survey (ECF Doc. # 12-2)
- Def's Ex. # 3, Marine Insurance Binder (Doc. # 12-3)
- Def's Ex. #4, Plaintiffs' Rule 7.1 Disclosure Statement (Doc. #2)
- Def's Ex. # 5, 12/19/17 e-mail from David Farrell w attached "certified copy" of Policy
- Def's Ex. # 6, BoatUS Web Page, BoatUS Membership FAQ
- Def's Ex. #7, BoatUS Web Page, Cruiser Yacht Sport Fishing Policy- BoatUS Boat Insurance.
- Def's Ex. # 8, Vermont Insurance Division Regulation 79-2
- Def's Ex. # 9, 24 Hour Victim time line (ECF Doc. #88-2)
- Def's Ex. # 10, Hole Saw, Exhibit #2, Depo of Iozzi
- Def's Ex. #11, Photo of Marina, Ex. #4, Depo of Iozzi
- Def's Ex. # 12, Receipt for purchase by J. Chakalos at Luv Boutique retail store in Hartford
- Def's Ex. # 13, Neighbor statement to Windsor Police, (ECF Doc. # 88-1)
- Def's Ex. # 14, NOAA Chart 12300, 49th Ed. June 2012, Last Corrected 3-5-19
- Def's Ex. # 15, NOAA Chart 13003, 52<sup>nd</sup> Ed., Oct 2015, Last Corrected 3-8-19
- Def's Ex. # 16, 2014-12-11, Inventory of Fiduciary
- Def's Ex. # 17, Berkshire Hathaway S.E.C. Quarterly report, March 2019
- Def's Ex. # 18, Def's Interrogatories to Plaintiff BoatUS with Original and Supp Answers
- Def's Ex. # 19, Def's RPDs to Plaintiff BoatUS with Original and Supp Responses
- Def's Ex. # 20, Def's Interrogatories to Plaintiff NLFIC with Pl's Original and Supp Answers

- Def's Ex. # 21, Def's RPDs to Plaintiff NLFIC with Pl's Original and Supp Responses
- Def's Ex. # 22, Plaintiffs Initial & all Supplemental 26(a)(1) disclosures
- Def's Ex. # 23, Certified copy, MA Enviro Police, Chain of title
- Def's Ex. # 24, 2016 Federal Tuna Permit
- Def's Ex. # 25, Ct. Assault weapon ban, list of banned rifles (ECF Doc. # 76-3)
- Def's Ex. # 30, E-Mail dated 11/30/15, BoatUS to Carman with Attachment
- Def's Ex. # 31, E-Mail dated 12/02/15, BoatUS to Carman with Attached Quote
- Def's Ex. # 32, E-Mail dated 12/16/15, BoatUS to Carman inquiring re quote
- Def's Ex. # 33, E-Mail dated 12/17/15, BoatUS to Carman with Attached 2<sup>nd</sup> Quote
- Def's Ex. # 34, E-Mail dated 12/17/15, BoatUS to Carman inquiring how we did?
- Def's Ex. # 35, E-Mail dated 12/21/15, Carman to BoatUS with Attached Supp. survey
- Def's Ex. # 36, E-Mail dated 12/21/15, BoatUS to Carman with Attached marine ins.binder
- Def's Ex. # 37, E-Mail sent Feb 2016, BoatUS to Carman confirming Automatic payment
- Def's Ex. # 38, E-Mail dated 2/17/16, BoatUS to Carman Req signed Ins. App. & Rec.
- Def's Ex. # 39, E-Mail dated 2/19/16, Carman to BoatUS with signed Ins. App. & Rec.
- Def's Ex. # 40, E-Mail sent May 2016, BoatUS to Carman, Membership E-Line
- Def's Ex. # 41, E-Mail dated 10/12/16, BoatUS to Carman acknowledging hull claim.
- Def's Ex. # 42, E-Mail dated 10/19/16, Carman to BoatUS (Charlesworth) with proof of claim
- Def's Ex. # 43, E-Mail dated 10/20/16, Carman to BoatUS (Charlesworth) inquiring of status
- Def's Ex. # 44, E-Mail dated 10/20/16, BoatUS (Charlesworth) to Carman
- Def's Ex. # 45, E-Mail dated 11/1/16, BoatUS (Charlesworth) to Carman, I neglected to inform
- Def's Ex. # 46, E-Mail dated 11/11/16, BoatUS (Charlesworth) to Carman, Req. Examination
- Def's Ex. # 47, E-Mail dated 11/29/16, BoatUS to Carman, Re: req. for copy of Policy
- Def's Ex. # 48, E-Mail dated 12/25/16, BoatUS to Carman, Your Policy expired Dec 22, 2016.
- Def's Ex. # 49, E-Mail dated 01/27/16, BoatUS (Charlesworth) to Carman, Denying claim w three attachments
- Def's Ex. # 50, E-Mail dated 01/27/16, BoatUS to Carman, w attached Vermont Endorsement
- Def's Ex. # 60, Photo, Cooling intake
- Def's Ex. # 61, Photo, Washdown Pump
- Def's Ex. # 62, Photo, Washdown pump w new Intake installed
- Def's Ex. # 63, Annotated Photos re summer 2016 engine repair (multiple photos)
- Def's Ex. # 64, Photo from C. Roth "124109"
- Def's Ex. # 65, Photo from C. Roth, "124754"
- Def's Ex. # 70, All 129 Photo's produced with Pl's 6/6/18 Supp 26(a)(1) disclosure (additional Woods photos)
- Def's Ex. # 71, Additional Woods Photo, "DSC00428"
- Def's Ex. # 72, Additional Woods Photo, "DSC00429"
- Def's Ex. # 73, Additional Woods Photo, "DSC00430"
- Def's Ex. # 74, Additional Woods Photo, "DSC00431"
- Def's Ex. # 75, Additional Woods Photo, "DSC00433"
- Def's Ex. # 76, Additional Woods Photo, "DSC00434"
- Def's Ex. # 77, Additional Woods Photo, "DSC00437"
- Def's Ex. # 78, Additional Woods Photo, "DSC00475"

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Def's Ex. # 79, Additional Woods Photo, "DSC00477"
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- Def's Ex. # 80, Additional Woods Photo, "DSC00478"
- Def's Ex. # 81, Additional Woods Photo, "DSC00479"
- Def's Ex. # 82, Additional Woods Photo, "DSC00707"
- Def's Ex. # 83, Additional Woods Photo, "DSC00708"
- Def's Ex. # 84, Additional Woods Photo, "DSC00766"
- Def's Ex. # 85, Additional Woods Photo, "DSC00767"
- Def's Ex. # 86, Additional Woods Photo, "DSC00768"
- Def's Ex. # 87, Additional Woods Photo, "DSC00769"
- Def's Ex. # 88, Additional Woods Photo, "DSC00771"
- Def's Ex. # 89, Additional Woods Photo, "DSC00807"
- Def's Ex. # 90, Additional Woods Photo, "DSC00808"
- Def's Ex. # 91, Additional Woods Photo, "DSC00813"
- Def's Ex. # 92, Additional Woods Photo, "DSC00814"
- Def's Ex. # 93, Additional Woods Photo, "DSC00937"
- Def's Ex. # 94, Additional Woods Photo, "DSC01026"
- Def's Ex. # 95, Additional Woods Photo, "DSC01027"
- Def's Ex. # 96, Additional Woods Photo, "DSC01125"
- Def's Ex. # 97, Additional Woods Photo, "DSC01126"
- Def's Ex. # 98, Additional Woods Photo, "DSC01128"
- Def's Ex. # 99, Additional Woods Photo, "DSC01133"
- Def's Ex. # 100, Additional Woods Photo, "DSC01137"
- Def's Ex. # 101, Additional Woods Photo, "DSC01280"
- Def's Ex. # 102, Additional Woods Photo, "DSC01290"
- Def's Ex. # 103, Additional Woods Photo, "DSC01356" Def's Ex. # 104, Additional Woods Photo, "DSC01358"
- Def's Ex. # 105, Additional Woods Photo, "DSC00428"
- Def's Ex. # 110, Photo from Def.'s 26(a)(1) "P3060008"
- Def's Ex. # 111, Photo from Def.'s 26(a)(1) "P3060009"
- Def's Ex. # 112, Photo from Def.'s 26(a)(1) "P3060010"
- Def's Ex. # 113, Photo from Def.'s 26(a)(1) "P3060011"
- Def's Ex. # 114, Photo from Def.'s 26(a)(1) "P3060012"
- Def's Ex. # 115, Photo from Def.'s 26(a)(1) "P3060013"
- Def's Ex. # 116, Photo from Def.'s 26(a)(1) "P3060014"
- Def's Ex. # 117, Photo from Def.'s 26(a)(1) "P3060015"
- Def's Ex. # 118, Photo from Def.'s 26(a)(1) "P3060016"
- Def's Ex. # 120, Survey report before sea-trial
- Def's Ex. # 121, Sea-trial report
- Def's Ex. # 122, Survey report incorporating sea-trial
- Def's Ex. # 130, Subpoena to Brian Woods, Ex. #1, Depo of B. Woods
- Def's Ex. # 131, Flash Drive, Ex. #2, Depo of Woods
- Def's Ex. # 132, Photo, Ex. #3, Depo of Woods
- Def's Ex. # 134, Photo, Ex. #4, Depo of Woods

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Def's Ex. # 135, Purchase Option Agreement form, Ex. #5, Depo of Woods
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- Def's Ex. # 136, Invoice, Ex. #6, Depo of Woods
- Def's Ex. # 137, Bag of screws, bolts and fitting, Ex. 7, Depo of Woods
- Def's Ex. # 138, Installation Instructions, Ex. 8, Depo of Woods
- Def's Ex. # 139, Trim Tab, Ex. 9, Depo of Woods
- Def's Ex. # 140, Video of Chicken Pox in Cape Cod Canal, From Woods Depo Ex. #2
- Def's Ex. # 141, Plug, Ex. 10, Depo of Woods
- Def's Ex. # 142, 14 JC 31 Construction Photos (from Woods Depo Ex #2)
- Def's Ex. # 143, 39 JC 31 Photos at Green Harbor (folder in Woods Depo Ex. #2)
- Def's Ex. # 150, Denial Letter, Ex. # 1, 1/16/18 Depo of Charlesworth
- Def's Ex. # 151, Webscreen Printout, Ex. # 2, 1/16/18 Depo of Charlesworth
- Def's Ex. # 152, Declaration Page, Ex. # 3, 1/16/18 Depo of Charlesworth
- Def's Ex. # 153, E948, Ex. # 4, 1/16/18 Depo of Charlesworth
- Def's Ex. # 154, A101, Ex. # 5, 1/16/18 Depo of Charlesworth
- Def's Ex. # 155, A105, Ex. # 6, 1/16/18 Depo of Charlesworth
- Def's Ex. # 156, VT96, Ex. # 7, 1/16/18 Depo of Charlesworth
- Def's Ex. # 157, March 2016 Endorsement, Ex. # 8, 1/16/18 Depo of Charlesworth
- Def's Ex. # 158, Booklet, Ex. # 9, 1/16/18 Depo of Charlesworth
- Def's Ex. # 159, 10/12/16 E-Mail, Ex. # 10, 1/16/18 Depo of Charlesworth
- Def's Ex. # 160, 10/21/16 E-Mail, Ex. # 11, 1/16/18 Depo of Charlesworth
- Def's Ex. # 161, 11/01/16 E-Mail, Ex. # 12, 1/16/18 Depo of Charlesworth
- Def's Ex. # 162, 11/11/16 Letter, Ex. # 13, 1/16/18 Depo of Charlesworth
- Def's Ex. # 163, 10/19/16 E-Mail, Ex. # 14, 1/16/18 Depo of Charlesworth
- Def's Ex. # 164, Purchase Records, Ex. #2, Depo of Carman
- Def's Ex. # 165, Proof of Claim, Ex. #9, Depo of Carman
- Def's Ex. # 166, Photo of Boat, Ex. #10, Depo of Carman
- Def's Ex. # 167, Photo, Ex. #13, Depo of Carman
- Def's Ex. # 168, JB Water Weld, Ex. #15, Depo of Carman
- Def's Ex. # 169, Web Page BoatUS website, Ex. #21, Depo of Carman
- Def's Ex. # 170, Web Page BoatUS web site, Ex. #22, Depo of Carman
- Def's Ex. # 171, Letter dated 4/2816, Ex. #23, Depo of Carman
- Def's Ex. # 172, 11/1/16 E-Mail from Charlesworth, Ex. #28, Depo of Carman
- Def's Ex. # 173, Photo of Boat, Ex. #30, Depo of Carman
- Def's Ex. # 174, Photo of Pilot House, Ex. #31, Depo of Carman
- Def's Ex. # 175, Photo of helm, Ex. #32, Depo of Carman
- Def's Ex. # 176, Photo Of P side, Ex. #33, Depo of Carman
- Def's Ex. # 180, Exhibit #1, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
- Def's Ex. # 181, Exhibit #2, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
- Def's Ex. # 182, Exhibit #3, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
- Def's Ex. # 183, Exhibit #4, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
- Def's Ex. # 184, Exhibit #5, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
- Def's Ex. # 185, Exhibit #6, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
- Def's Ex. # 186, Exhibit #7, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin

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Def's Ex. # 187, Exhibit #8, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
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Def's Ex. # 203, Exhibit #25, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
Def's Ex. # 204, Exhibit #26, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
Def's Ex. # 205, Exhibit #27, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
Def's Ex. # 206, Exhibit #28, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
Def's Ex. # 207, Exhibit #29, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
Def's Ex. # 208, Exhibit #30, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
Def's Ex. # 209, Exhibit #31, 02/21/2018 30(b)(6) Depo. Of BoatUS by M. Pellerin
Def's Ex. # 210, Exhibit #1, Depo, of Christopher Roth Sr.
Def's Ex. # 211, Exhibit #2, Depo, of Christopher Roth Sr.
Def's Ex. # 212, Exhibit #3, Depo, of Christopher Roth Sr.
Def's Ex. # 213, Exhibit #4, Depo, of Christopher Roth Sr.
Def's Ex. # 214, Exhibit #5, Depo, of Christopher Roth Sr.
Def's Ex. # 215, Exhibit #6, Depo, of Christopher Roth Sr.
Def's Ex. # 216, Exhibit #7, Depo, of Christopher Roth Sr.
Def's Ex. # 217, Exhibit #8, Depo, of Christopher Roth Sr.
Def's Ex. # 218, Exhibit #9, Depo, of Christopher Roth Sr.
Def's Ex. # 219, Exhibit #10, Depo, of Christopher Roth Sr.
Def's Ex. # 220, Exhibit #11, Depo, of Christopher Roth Sr.
Def's Ex. # 221, Exhibit #12, Depo, of Christopher Roth Sr.
Def's Ex. # 222, Exhibit #13, Depo, of Christopher Roth Sr.
Def's Ex. # 230, Exhibit #1, 4/25/18 30(b)(6) depo of NFLIC by Charlesworth
Def's Ex. # 231, Exhibit #2, 4/25/18 30(b)(6) depo of NFLIC by Charlesworth
Def's Ex. # 232, Exhibit #3, 4/26/18 30(b)(6) depo of NFLIC by Mehta
Def's Ex. # 233, Exhibit #4, 4/26/18 30(b)(6) depo of NFLIC by Mehta
Def's Ex. # 234, Exhibit #5, 4/26/18 30(b)(6) depo of NFLIC by Mehta
Def's Ex. # 235, Exhibit #6, 4/26/18 30(b)(6) depo of NFLIC by Mehta
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Def's Ex. # 236, Exhibit #1, Depo. Of Limeburner
Def's Ex. # 237, Exhibit #2, Depo. Of Limeburner
Def's Ex. # 238, Exhibit #3, Depo. Of Limeburner
Def's Ex. # 239, Exhibit #4, Depo. Of Limeburner
Def's Ex. # 240, Exhibit #5, Depo. Of Limeburner
Def's Ex. # 241, Exhibit #6, Depo. Of Limeburner
Def's Ex. # 242, Exhibit #7, Depo. Of Limeburner
Def's Ex. # 243, Exhibit #8, Depo. Of Limeburner
Def's Ex. # 244, Exhibit #9, Depo. Of Limeburner
Def's Ex. # 245, Exhibit #10, Depo. Of Limeburner
Def's Ex. # 246, Exhibit #11, Depo. Of Limeburner
Def's Ex. # 247, Exhibit #12, Depo. Of Limeburner
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Def's Ex. # 249, Exhibit #14, Depo. Of Limeburner
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Def's Ex. # 257, Exhibit #22, Depo. Of Limeburner
Def's Ex. # 258, Exhibit #23, Depo. Of Limeburner
Def's Ex. # 259, Exhibit #24, Depo. Of Limeburner
Def's Ex. # 260, Exhibit #25, Depo. Of Limeburner
Def's Ex. # 261, Exhibit #26, Depo. Of Limeburner
Def's Ex. # 262, Exhibit #27, Depo. Of Limeburner
Def's Ex. # 263, Exhibit #28, Depo. Of Limeburner
Def's Ex. # 264, Exhibit #29, Depo. Of Limeburner
Def's Ex. # 265, Exhibit #30, Depo. Of Limeburner
Def's Ex. # 266, Exhibit #31, Depo. Of Limeburner
Def's Ex. # 270, Exhibit #1, Depo of Klopman
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Def's Ex. # 282, Exhibit #13, Depo of Klopman
Def's Ex. # 283, Exhibit #14, Depo of Klopman
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Def's Ex. # 310, Exhibit #1, 4/11/19 Expert deposition of Pellerin
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Def's Ex. # 312, Exhibit #1, 4/11/19 Expert deposition of Pellerin
Def's Ex. # 313, Exhibit #1, 4/11/19 Expert deposition of Pellerin
Def's Ex. # 314, Exhibit #1, 4/11/19 Expert deposition of Pellerin
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Def's Ex. # 320, Video on Flashdrive, Exhibit #2, Depo of "Ms. Y"

Respectfully Submitted On behalf of the Defendant,

Nathan Carman

/s/ David F. Anderson

David F. Anderson Latti & Anderson LLP 30 Union Wharf Boston, MA 02109 (617) 523-1000 DAnderson@LattiAnderson.com

Dated: July 17, 2019

## CERTIFICATE OF ELECTRONIC SERVICE

I hereby certify that on the above date, I electronically filed the above pleading with the
Clerk of the Court using CM/ECF system which will send notification of such filing(s) to all
counsel of record for all parties.

/s/David F. Anderson
David F. Anderson